



**The Greater Cleveland  
Regional Transit Authority**

Main Office  
1240 West 6<sup>th</sup> Street  
Cleveland, Ohio 44113-1331  
Phone 216 356-3100  
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MEETING NOTICE

Notice is hereby given that the following meeting of the Board of Trustees of the Greater Cleveland Regional Transit Authority will take place on **December 3, 2019** in the Board Room of the Authority, 1240 West Sixth Street, Cleveland, OH 44113 for consideration of the listed items and such other items that may properly come before the Board and be acted upon.

**India L. Birdsong**  
General Manager,  
Chief Executive Officer

9:00 A.M.

External and Stakeholder Relations & Advocacy Committee

- Fare Policy Study – Presentation by Rick Halvorsen of LTK Engineering on the Fare Policy Study.

Organizational, Services & Performance Monitoring Committee

- RFP Procurement:
  - Electricity Supply – Presentation on negotiated procurement to provide the Authority's electricity supply (non-utility) for a period of three years.
- ESMS Update - Status of the ISO 14001 2015 program and review of the "Environmental Policy."
- Quarterly Management Report – Review of 3<sup>rd</sup> quarter 2019 results.

Operational Planning & Infrastructure Committee

- RFP Procurement:
  - Engineering Services for the Trunk Line Signal Conceptual Design - Presentation on a negotiated competitive procurement to provide design services for the Trunk Line Signal System.Engineering Services.
- FY 2020 Appropriation - Follow-up presentation on the proposed 2020 Operating Budget.

2<sup>ND</sup> Public Hearing

- FY 2020 Appropriation

Audit, Safety Compliance And Real Estate Committee

- Property Insurance Renewal Program – Presentation on the Property Insurance Renewal Program.
- Internal Audit Quarterly Report – Review of 3<sup>rd</sup> quarter 2019 audit work.

India L. Birdsong  
General Manager, Chief Executive Officer

## AGENDA

### RTA EXTERNAL & STAKEHOLDER RELATIONS & ADVOCACY COMMITTEE

Tuesday, December 3, 2019

Committee Members:      Ms. Valarie J. McCall - Chair  
                                     Rev. Charles P. Lucas - Vice Chair  
                                     Mr. Justin M. Bibb  
                                     Mayor Michael P. Byrne  
                                     Mayor Georgine Welo

- I.      Roll Call
- II.     Fare Policy Study - Presentation by Rick Halvorsen of LTK Engineering on the Fare Policy Study.
- III.    Adjourn

## AGENDA

### RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, December 3, 2019

Committee Members:      Rev. Charles P. Lucas, Chair  
                                     Mr. Justin M. Bibb  
                                     Mr. Leo Serrano  
                                     Mayor Michael P. Byrne

- I.      Roll Call
- II.     RFP Procurement
  - Electricity Supply – Presentation on negotiated procurement to provide the Authority's electricity supply (non-utility) for a period of three years.
- III.    ESMS Update – Status of the ISO 14001 2015 program and review of the "Environmental Policy."
- IV.    Quarterly Management Report - Review of 3<sup>rd</sup> quarter 2019 results.
- V.     Adjourn

## AGENDA

### RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, December 3, 2019

Committee Members: Mayor Georgine Welo, Chair  
Rev. Charles P. Lucas, Vice Chair  
Mayor Michael P. Byrne  
Mr. Terence P. Joyce  
Ms. Karen Gabriel Moss  
Mr. Leo Serrano

I. Roll Call

II. RFP Procurement

- Engineering Services for the Trunk Line Signal Conceptual Design – Presentation on a negotiated competitive procurement to provide design services for the Trunk Line Signal System Engineering Services.

III. FY 2020 Appropriation

- Follow-up presentation on the proposed 2020 Operating Budget.

IV. Adjourn



Greater Cleveland  
Regional Transit Authority

1240 West 6th Street  
Cleveland, Ohio 44113-1302  
Phone: 216-566-5100  
riderta.com

November 15, 2019

Notice is hereby given that a public hearing on the FY 2020 Operating and Capital Budgets of the Greater Cleveland Regional Transit Authority will be held at 9:00 A.M. Eastern Daylight Time on Tuesday, December 3, 2019. The public hearing will be held in the Board Room of the Greater Cleveland Regional Transit Authority, 1240 West Sixth Street, Cleveland, OH 44113.

A copy of the proposed budget is on file in the Office of Management and Budget of the Greater Cleveland Regional Transit Authority, 4<sup>th</sup> Floor, 1240 West Sixth Street, Cleveland, Ohio, and is available for public inspection.

*Sheryl King Benford*

*for*

India L. Birdsong  
General Manager, Chief Executive Officer

## AGENDA

### RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, December 3, 2019


Committee Members:      Ms. Karen Gabriel Moss - Chair  
Rev. Charles P. Lucas - Vice Chair  
Mr. Terence P. Joyce  
Ms. Valarie J. McCall  
Mayor Georgine Welo

- I.      Roll Call
- II.     Property Insurance Renewal Program – Presentation on the Property Insurance Renewal Program.
- III.   Internal Audit Quarterly Report – Review of third quarter 2019 audit work.
- IV.    Adjourn





To: Mayor Dennis M. Clough, President  
and Members, Board of Trustees

From: India L. Birdsong  
General Manager, Chief Executive Officer 

Date: November 27, 2019

Subject: Property Insurance Program Update

At the December 3, 2019 Audit, Safety Compliance and Real Estate Committee, Director of Risk Management, Judy Lincoln, will provide an update regarding the Property Insurance Program.

GCRTA carries an all-risk property insurance policy which protects the physical assets of GCRTA from perils such as fire, windstorm, explosion, and similar perils. The current policy is written with FM Global and contains a blanket coverage limit of \$500 million per occurrence and a deductible of \$250,000 per occurrence, both with various sub-limits and exceptions for specialty coverages. This policy expires on January 1, 2020.

GCRTA's Risk Management Department has handled this insurance placement directly with FM Global for several years (since 2011), saving the cost of a commercial insurance broker. This year we have observed that the property insurance market is hardening and rates have been increasing throughout 2019 and at a more rapid rate as the year progresses. We were also informed by FM Global that they expect to have to impose a significant rate increase on our account as well as all others. They also informed us that they will not be issuing a premium credit to their long term clients as they have in most past years. This has been a significant contributor to their competitive pricing in the past.

Accordingly, the Risk Management Department in cooperation with Procurement conducted a small purchase procurement to retain a broker to assist with a competitive marketing effort for the property insurance policy this year. We are in the process of conducting this marketing effort. An underwriting submission was prepared summarizing the GCRTA account, total insured values and comprehensive descriptions of properties including loss control engineering inspections and data.

We expect to receive final proposals from the competing markets including FM Global by December 2, 2019 and with our broker, we will evaluate them for the best value and make a recommendation to the full board prior to the Board meeting on December 17, 2019. We are seeking the best terms and conditions and pricing available in the marketplace but in this case in particular, the value of the engineering services must be weighed and taken into account.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

ILB/JLL